Case 25-41603 Doc 1 Filed 05/18/25 Entered 05/18/25 15:47:40 Desc Main Document Page 1 of 61

| | | Documen | l Page 1 01 61 | |
|------|--|---|---------------------------|---|
| Fill | in this information to ident | ify the case: | | |
| Uni | ited States Bankruptcy Court | for the: | | |
| DIS | STRICT OF MINNESOTA | | _ | |
| Ca | se number (if known) | | Chapter 11 | |
| | | | | ☐ Check if this is an amended filing |
| | ficial Form 201 Oluntary Petiti | on for Non-Individua | als Filing for Bank | ruptcy 04/25 |
| | | a separate sheet to this form. On the to a separate document, <i>Instructions for E</i> | | debtor's name and the case number (if also, is available. |
| 1. | Debtor's name | ADVANCE COMPANIES INC | | |
| 2. | All other names debtor used in the last 8 years | | | |
| | Include any assumed names, trade names and doing business as names | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 41-1332441 | | |
| 4. | Debtor's address | Principal place of business | Mailing addre business | ss, if different from principal place of |
| | | 350 73RD AVE NE STE 15 | | |
| | | FRIDLEY, MN 55432 Number, Street, City, State & ZIP Code | P.O. Box, Num | ber, Street, City, State & ZIP Code |

Debtor's website (URL)

Type of debtor

Anoka

County

WWW.ADVANCECOMPANIES.COM

☐ Partnership (excluding LLP)

☐ Other. Specify:

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Location of principal assets, if different from principal

place of business

Number, Street, City, State & ZIP Code

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| Deb | 715 171110 2 00 1111 7111 | IES INC | Case no | mber (if known) | | | | |
|---|---|---|---|--|--|--|--|--|
| | Name | | | | | | | |
| 7. | Describe debtor's business | A. Check one: | | | | | | |
| | | ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) | | | | | | |
| | | ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) | | | | | | |
| | | ☐ Railroad (as defined | d in 11 U.S.C. § 101(44)) | | | | | |
| | | ☐ Stockbroker (as def | ined in 11 U.S.C. § 101(53A)) | | | | | |
| | | ☐ Commodity Broker (| (as defined in 11 U.S.C. § 101(6)) | | | | | |
| | | ☐ Clearing Bank (as d | lefined in 11 U.S.C. § 781(3)) | | | | | |
| | | ■ None of the above | | | | | | |
| | | B. Check all that apply | | | | | | |
| | | | s described in 26 U.S.C. §501) | | | | | |
| | | | y, including hedge fund or pooled investme | nt vehicle (as defined in 15 U.S.C. §80a-3) | | | | |
| | | | (as defined in 15 U.S.C. §80b-2(a)(11)) | 10.1.0.0 (4.0 40.1.1.0 4.1.0.0 3.0.0 3, | | | | |
| | | | | | | | | |
| | | | can Industry Classification System) 4-digit of gov/four-digit-national-association-naics-coo | | | | | |
| | | 2361 | | | | | | |
| | | | | | | | | |
| 8. | Inder which chapter of the Bankruptcy Code is the | Check one: | | | | | | |
| | debtor filing? | ☐ Chapter 7 ☐ Chapter 9 | | | | | | |
| | | <u> </u> | all that apply | | | | | |
| | | Chapter 11. Check | | | | | | |
| | | • | | ted debts (excluding debts owed to insiders or affiliates) to adjustment on 4/01/28 and every 3 years after that). | | | | |
| | | • | business debtor, attach the most recent b | defined in 11 U.S.C. § 101(51D). If the debtor is a small alance sheet, statement of operations, cash-flow or if all of these documents do not exist, follow the | | | | |
| | | | The debtor is a small business debtor as proceed under Subchapter V of Chapter | defined in 11 U.S.C. § 101(51D), and it chooses to 11. | | | | |
| | | | A plan is being filed with this petition. | | | | | |
| | | | Acceptances of the plan were solicited praccordance with 11 U.S.C. § 1126(b). | epetition from one or more classes of creditors, in | | | | |
| | | | | orts (for example, 10K and 10Q) with the Securities and | | | | |
| | | | | or 15(d) of the Securities Exchange Act of 1934. File the Individuals Filing for Bankruptcy under Chapter 11 | | | | |
| | | | The debtor is a shell company as defined | in the Securities Exchange Act of 1934 Rule 12b-2. | | | | |
| | | ☐ Chapter 12 | | | | | | |
| 9. | Were prior bankruptcy | ■ No. | | | | | | |
| | cases filed by or against the debtor within the last 8 years? | ☐ Yes. | | | | | | |
| | If more than 2 cases, attach a | District | When | Case number | | | | |
| separate list. District when Case number | | | | | | | | |

Page 3 of 61 Document Debtor Case number (if known) ADVANCE COMPANIES INC 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list District Case number, if known 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **50-99 5001-10,000 5**0,001-100,000 **1**0,001-25,000 ☐ More than 100,000 100-199 □ 200-999 15. Estimated Assets **□** \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **\$50,001 - \$100,000** □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **□** \$100,001 - \$500,000 □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **\$0 - \$50,000** □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million

Case 25-41603

Doc 1

Filed 05/18/25

Entered 05/18/25 15:47:40

Desc Main

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Debtor ADVANCE COMPANIES INC

Case number (if known)

| | _ | | |
|--|---|----|----|
| | N | an | ٦e |

| Request for | Relief, | Declaration, | and | Signatures |
|-------------|---------|--------------|-----|-------------------|
|-------------|---------|--------------|-----|-------------------|

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 18, 2025

MM / DD / YYYY

Signature of authorized representative of debtor

ROGER M. WASHBOURNE

Printed name

Title **PRESIDENT**

18. Signature of attorney

X /s/ JOHN D. LAMEY III

Date May 18, 2025

MM / DD / YYYY

Signature of attorney for debtor

JOHN D. LAMEY III 0312009

Printed name

LAMEY LAW FIRM, P.A.

Firm name

980 INWOOD AVE N OAKDALE, MN 55128-7094

Number, Street, City, State & ZIP Code

Contact phone 651.209.3550 Email address JLAMEY@LAMEYLAW.COM

0312009 MN

Bar number and State

| Fill in this inform | nation to identify the | case: | |
|--|---|---|----------------------------------|
| | ADVANCE COMPA | | |
| _ | | DISTRICT OF MINNESOTA | |
| | | | |
| Case number (if k | nown) | | ☐ Check if this is an |
| | | | amended filing |
| | | | |
| Official Form | | | |
| Declarati | ion Under I | Penalty of Perjury for Non-Individua | I Debtors 12/15 |
| WARNING Bank connection with a 1519, and 3571. | a bankruptcy case ca | ous crime. Making a false statement, concealing property, or obtaining result in fines up to \$500,000 or imprisonment for up to 20 years, or b | |
| | aration and signature | | |
| | | or an authorized agent of the corporation; a member or an authorized agent ve of the debtor in this case. | of the partnership; or another |
| I have exam | nined the information in | the documents checked below and I have a reasonable belief that the inform | nation is true and correct: |
| ■ Sch | hedule A/B: Assets–Re | al and Personal Property (Official Form 206A/B) | |
| ■ Scl | nedule D: Creditors Wh | o Have Claims Secured by Property (Official Form 206D) | |
| ■ Scl | hedule E/F: Creditors V | ho Have Unsecured Claims (Official Form 206E/F) | |
| ■ Scl | hedule G: Executory Co | ontracts and Unexpired Leases (Official Form 206G) | |
| ■ Scl | hedule H: Codebtors (C | fficial Form 206H) | |
| Sui | mmary of Assets and L | iabilities for Non-Individuals (Official Form 206Sum) | |
| _ | ended Schedule | | |
| | apter 11 or Chapter 9 (her document that requ | Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are res a declaration | Not Insiders (Official Form 204) |
| I declare un | der penalty of perjury t | nat the foregoing is true and correct. | |
| Executed of | n May 18, 2025 | X /s/ ROGER M. WASHBOURNE | |
| | | Signature of individual signing on behalf of debtor | |
| | | ROGER M. WASHBOURNE | |
| | | Printed name | |

PRESIDENT

Position or relationship to debtor

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| Fill in this information to identify the case: | |
|---|-----------------------|
| Debtor name ADVANCE COMPANIES INC | |
| United States Bankruptcy Court for the: DISTRICT OF MINNESOTA | ☐ Check if this is an |
| Case number (if known): | amended filing |

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | | |
|--|--|--|---|--|---|-----------------|--|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim | |
| ABC SUPPLY CO 15631 COLLECTON CENTER Chicago, IL 60693-0156 | | UNSECURED | | | | \$24,161.22 | |
| B & D PLUMBING HEATING & AIR 4145 MACKENZIE COURT N. E. Saint Michael, MN 55376 | | UNSECURED | | | | \$68,831.10 | |
| CABINETRY CONCEPTS 14410 AZURITE STREET NW Anoka, MN 55303 | | UNSECURED | | | | \$9,044.74 | |
| CANFIELD CAPITAL LLC ATTN CHIEF MANAGER 30 N GOULD ST STE R Sheridan, WY 82801 | | FUTURE ACCOUNTS RECEIVABLE | | \$57,310.00 | \$0.00 | \$57,310.00 | |
| CBIZ ADVISORS, LLC 12993 COLLECTIONS CENTER DR Chicago, IL 60693 | | UNSECURED | | | | \$15,000.00 | |
| CLOUD CONTENTS, INC 14160 BASALT ST NW Anoka, MN 55303 | | UNSECURED | | | | \$34,987.86 | |

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Debtor ADVANCE COMPANIES INC Case number (if known)

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | | |
|--|--|--|---|---|---|-----------------|--|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim | |
| FYM CAPITAL LLC ATTN CHIEF MANAGER 433 PLAZA REAL STE 275 Boca Raton, FL 33432 | | BLANKET LIEN - ALL ASSETS | | \$95,561.24 | \$0.00 | \$95,561.24 | |
| GARAGE FORCE 18525 HWY 212 Norwood Young America, MN 55368 | | UNSECURED | | | | \$13,453.00 | |
| HAMERNICK'S FLOORING SOLUTIONS 9449 SCIENCE CENTER DRIVE STE 200 Saint Paul, MN 55117 | | UNSECURED | | | | \$68,007.51 | |
| HEALTHPARTNERS PO BOX 772648 Detroit, MI 48277 | | UNSECURED | | | | \$37,695.05 | |
| IRS PO BOX 7346 Philadelphia, PA 19101-7346 | | PRIORITY TAXES | | | | \$35,000.00 | |
| JGC PAINT WORK LLC ATTN JORGE GARCIA 1235 BUSH AVE Saint Paul, MN 55106 | | UNSECURED | | | | \$36,976.87 | |
| LIQUIDITY ACCESS LLC 25 MELVILLE PARK RD STE 60 Melville, NY 11747-3172 | | BLANKET LIEN - ALL ASSETS | | \$385,681.88 | \$0.00 | \$385,681.88 | |
| OVERCOTT EXTERIORS 19717 JACKIE LANE ROGERS Rogers, MN 55374 | | UNSECURED | | | | \$75,289.89 | |
| ROGER WASHBOURNE 6725 NEW YORK AVE S APT 653 EDINA, MN 55435-3241 | | UNSECURED/SHA REHOLDER LOAN | | | | \$56,000.00 | |

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Debtor ADVANCE COMPANIES INC Case number (if known)

| | 1 | | 1 | 1 | | |
|--|---|--|----------------------------------|---|-----------------------------|---------------------|
| Name of creditor and complete mailing address, | Name, telephone number and email address of | Nature of claim (for example, trade | Indicate if claim is contingent, | Amount of claim | ocured fill in only unsecur | ed claim amount. If |
| including zip code | creditor contact | debts, bank loans, | unliquidated, or | If the claim is fully unsecured, fill in only unsecured claim amount claim is partially secured, fill in total claim amount and deduction | | |
| | | professional services, | disputed | | etoff to calculate unsecure | ed claim. |
| | | | | Total claim, if | Deduction for value | Unsecured claim |
| | | | | partially secured | of collateral or setoff | |
| SCHERER | | UNSECURED | | | | \$13,401.91 |
| BROTHERS | | | | | | |
| LUMBER COMPANY | | | | | | |
| PO BOX 1450 | | | | | | |
| Minneapolis, MN | | | | | | |
| 55485 | | | | | | |
| SEDGWICK CLAIMS | | UNSECURED | | | | \$45,250.39 |
| MANAGEMENT | | | | | | |
| SERVICES | | | | | | |
| PO BOX 639153 | | | | | | |
| Cincinnati, OH | | | | | | |
| 45263 | | | | | | |
| SOUTH SIDE | | UNSECURED | | | | \$56,233.42 |
| ELECTRIC, INC | | | | | | |
| 9201 EAST FWY | | | | | | |
| SUITE X | | | | | | |
| Minneapolis, MN | | | | | | |
| 55420 | | | | | | |
| TRUE BLUE | | UNSECURED | | | | \$130,299.67 |
| CONSTRUCTION | | | | | | |
| SERVICES LLC | | | | | | |
| 7103 HWY 65 NE | | | | | | |
| Minneapolis, MN | | | | | | |
| 55432 | | | | | | |
| UZ INSULATION | | UNSECURED | | | | \$9,265.40 |
| SERVICES | | | | | | |
| 3021 162ND LANE | | | | | | |
| NW | | | | | | |
| Andover, MN 55304 | | | | | | |

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|--|--------------------|------------|
| Fill in this information to identify the case: | | |
| Debtor name ADVANCE COMPANIES INC | | |
| United States Bankruptcy Court for the: DISTRICT OF MINNESOTA | | |
| Case number (if known) | | |
| | Check if amende | this is an |
| | amonae | a ming |
| Official Form 206Sum | | |
| Summary of Assets and Liabilities for Non-Individuals | | 12/15 |
| | | |
| Part 1: Summary of Assets | | |
| 1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) | | |
| 1a. Real property: Copy line 88 from <i>Schedule A/B</i> | \$ | 0.00 |
| 1b. Total personal property: | | |
| Copy line 91A from Schedule A/B | \$ | 98,837.19 |
| 1c. Total of all property: Copy line 92 from <i>Schedule A/B</i> | \$ | 98,837.19 |
| Part 2: Summary of Liabilities | | |
| Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D | \$ | 652,390.31 |

Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total claims from Part 1 from line 5a of Schedule E/F.....

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....

Total liabilities

3a. Total claim amounts of priority unsecured claims:

Lines 2 + 3a + 3b

35,500.00

827,968.48

1,515,858.79

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| | | . Docum | ieni raye 11 01 | 01 | |
|------------------|--|--|---|--|--|
| Fill in | this information to identify t | he case: | | | |
| Debtor | name ADVANCE COM | PANIES INC | | | |
| United | States Bankruptcy Court for t | he: DISTRICT OF MINNE | SOTA | | |
| Case r | number (if known) | | | | ☐ Check if this is an amended filing |
| | | | | | |
| Offi | cial Form 206A | /B | | | |
| | nedule A/B: As | | nd Personal P | roperty | 12/15 |
| | se all property, real and pers | | | <u> </u> | |
| Include which | all property in which the de | ebtor holds rights and pow s fully depreciated assets o | vers exercisable for the del or assets that were not cap | btor's own benefit. Also in bitalized. In Schedule A/B, l | clude assets and properties list any executory contracts |
| the deb | complete and accurate as po otor's name and case numb | er (if known). Also identify | the form and line number | to which the additional inf | |
| additio | nal sheet is attached, includ | le the amounts from the at | tachment in the total for th | e pertinent part. | |
| sched | art 1 through Part 11, list eac ule or depreciation schedul <u>r's int</u> erest, do not deduct th | e, that gives the details for ne value of secured claims. | each asset in a particular | category. List each asset | only once. In valuing the |
| Part 1: | Cash and cash equiva | | | | |
| | · | n oash equivalents. | | | |
| | No. Go to Part 2. /es Fill in the information belo | NA/ | | | |
| | cash or cash equivalents ov | | ebtor | | Current value of debtor's interest |
| 3. | Checking, savings, mone | y market, or financial brok | erage accounts (Identify all, |) | |
| | Name of institution (bank of | brokerage firm) | Type of account | Last 4 digits of acc number | count |
| | 3.1. US BANK, N.A. | | CHECKING | 7014 | \$21,712.94 |
| 4. | Other cash equivalents (/ | dentify all) | | | |
| 5. | Total of Part 1. | | | | \$21,712.94 |
| | Add lines 2 through 4 (inclu | iding amounts on any addition | nal sheets). Copy the total to | o line 80. | |
| Part 2: | · · · · · · · · · · · · · · · · · · · | | | | |
| 6. Does | s the debtor have any depos | its or prepayments? | | | |
| | No. Go to Part 3. | | | | |
| ПΙ | es Fill in the information belo | W. | | | |
| Part 3: | Accounts receivable | | | | |
| | es the debtor have any acco | unts receivable? | | | |
| | No. Go to Part 4. | | | | |
| | es Fill in the information belo | w. | | | |
| 11. | Accounts receivable | | | | |
| | 11a. 90 days old or less: | 7,124.25 | _ | 0.00 = | \$7,124.25 |
| | | face amount | doubtful or uncolled | ctible accounts | |

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| Debtor | Name | ANIES INC | Case | number (If known) | |
|--------------------------|--|--|---|---|------------------------------------|
| | 11b. Over 90 days old: | 923,038.55 | _ (| 873,038.55 ₌ | \$50,000.00 |
| | - | face amount | doubtful or uncollect | ible accounts | |
| 12. | Total of Part 3. | | | | \$57,124.25 |
| | | a + 11b = line 12. Copy the total | to line 82. | | |
| Part 4: 13. Doe s | Investments sthe debtor own any investments | estments? | | | |
| | o. Go to Part 5. | | | | |
| _ | es Fill in the information be | low. | | | |
| | <u> </u> | | | | |
| Part 5: 18. Doe s | Inventory, excluding the debtor own any inventory | ្ស agriculture assets entory (excluding agriculture a | ssets)? | | |
| | o. Go to Part 6. | 3.3 | | | |
| | es Fill in the information be | low. | | | |
| | | | | | |
| Part 6: | | -related assets (other than title any farming and fishing-relate | | • | |
| | | any farming and norming rotate | ou assets (strict than the | a motor vernoies and landy. | |
| | Go to Part 7.Fill in the information be | low. | | | |
| | | | | | |
| Part 7: | | ures, and equipment; and colle any office furniture, fixtures, e | | 2 | |
| _ | | any office furniture, fixtures, t | equipment, or conectibles | • | |
| | Go to Part 8.Fill in the information be | low. | | | |
| | General description | | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
| 39. | Office furniture | | | | |
| 40. | Office fixtures | | | | |
| 41. | | ding all computer equipment a | nd | | |
| | OFFICE EQUIPMENT | s equipment and software AND COMPUTERS | \$0.00 | Liquidation | \$5,000.00 |
| | | | | | |
| | 10 DEHUMIDIFIERS, CLEANING MACHINE | | | | |
| | MOISTURE READER | | \$0.00 | Liquidation | \$15,000.00 |
| 42. | books, pictures, or other | Antiques and figurines; paintings, art objects; china and crystal; sta ons, memorabilia, or collectibles | | | |
| 40 | | | | Г | *** |
| 43. | Total of Part 7. Add lines 39 through 42. | Copy the total to line 86. | | - | \$20,000.00 |

44. Is a depreciation schedule available for any of the property listed in Part 7?

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| Debtor | ADVANCE COMPANIES INC Name | Case number (If known) |
|-----------------|--|------------------------|
| | | |
| | ■ No | |
| | □ Yes | |
| 45. | Has any of the property listed in Part 7 been appraised by a professional | within the last year? |
| | ■ No | |
| | □ Yes | |
| Part 8: | Machinery, equipment, and vehicles | |
| 16. Does | the debtor own or lease any machinery, equipment, or vehicles? | |
| ■ No | . Go to Part 9. | |
| | s Fill in the information below. | |
| | | |
| Part 9: | Real property | |
| 54. Does | the debtor own or lease any real property? | |
| ■ No | . Go to Part 10. | |
| | s Fill in the information below. | |
| | | |
| Part 10: | Intangibles and intellectual property | |
| 9. Does | the debtor have any interests in intangibles or intellectual property? | |
| ■ Na | . Go to Part 11. | |
| | s Fill in the information below. | |
| | 3 in in the information below. | |
| Part 11: | All other assets | |
| | the debtor own any other assets that have not yet been reported on this | form? |
| | de all interests in executory contracts and unexpired leases not previously repo | |
| ■ No | . Go to Part 12. | |
| | s Fill in the information below. | |

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Debtor ADVANCE COMPANIES INC Case number (If known)

Name

Part 12: Summary

| Type of property | Current value of personal property | Current value of real property | |
|---|------------------------------------|--------------------------------|------|
| Cash, cash equivalents, and financial assets. Copy line 5, Part 1 | \$21,712.94 | | |
| Deposits and prepayments. Copy line 9, Part 2. | \$0.00 | | |
| Accounts receivable. Copy line 12, Part 3. | \$57,124.25 | | |
| Investments. Copy line 17, Part 4. | \$0.00 | | |
| Inventory. Copy line 23, Part 5. | \$0.00 | | |
| Farming and fishing-related assets. Copy line 33, Part 6. | \$0.00 | | |
| Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7. | \$20,000.00 | | |
| Machinery, equipment, and vehicles. Copy line 51, Part 8. | \$0.00 | | |
| Real property. Copy line 56, Part 9 | > | \$ | 0.00 |
| Intangibles and intellectual property. Copy line 66, Part 10. | \$0.00 | | |
| All other assets. Copy line 78, Part 11. | +\$0.00 | | |
| Total. Add lines 80 through 90 for each column | \$98,837.19 | + 91b. \$0 | .00 |

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| Fill in | this information to identify the | ease: | | | |
|-------------------|---|--|------------------|----------------------|--|
| Debto | or name ADVANCE COMPAI | NIES INC | | | |
| United | d States Bankruptcy Court for the: | DISTRICT OF MINNESOTA | | | |
| Case | number (if known) | | | _ | Check if this is an mended filing |
| | cial Form 206D nedule D: Creditors | Who Have Claims Secured by Pr | operty | | 12/15 |
| 1. Do a □ ■ | Yes. Fill in all of the information b | age 1 of this form to the court with debtor's other schedules. | Debtor has nothi | ing else to | report on this form. |
| Part 1 | | | Column A | | Column B |
| | list the creditor separately for each clair | ho have secured claims. If a creditor has more than one secured m. | Amount of cla | | Value of collateral that supports this claim |
| | CANFIELD CADITAL LLC | Describe debteds assured that is subject to a line | of collateral. | | |
| (| CANFIELD CAPITAL LLC Creditor's Name ATTN CHIEF MANAGER 30 N GOULD ST STE R Shoridan WY 82801 | Describe debtor's property that is subject to a lien FUTURE ACCOUNTS RECEIVABLE | \$57 , | 310.00 | <u>\$0.00</u> |
| _ | Sheridan, WY 82801 Creditor's mailing address | Describe the lien UCC-1 FINANCING STATEMENT Is the creditor an insider or related party? No | | | |
| - | Creditor's email address, if known | Yes Is anyone else liable on this claim? | | | |
| | Date debt was incurred | □ No | | | |
| | 03/17/2025 Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | | |
| i | Do multiple creditors have an interest in the same property? ■ No | As of the petition filing date, the claim is: Check all that apply Contingent | | | |
| i | Yes. Specify each creditor, including this creditor and its relative priority. | ☐ Unliquidated ☐ Disputed | | | |
| 2.2 | CT CORPORATION SYSTEM INC Creditor's Name | Describe debtor's property that is subject to a lien BLANKET LIEN - ALL ASSETS | \$98, | ,837.19 [*] | \$98,837.19 |
| | 330 N BRAND BLVD STE 700 ATTN SPRS | | * | *AMOUNT | ESTIMATED |
| _ | Glendale, CA 91203 Creditor's mailing address | Describe the lien UCC-1 FINANCING STATEMENT Is the creditor an insider or related party? No | | | |
| (| Creditor's email address, if known | Yes Is anyone else liable on this claim? | | | |
| | Date debt was incurred 11/17/2022 | ■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | | |

Last 4 digits of account number

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| Debt | tor ADVANCE COMPANIES | INC Case number (| (if known) | |
|------|--|---|--------------|-------------|
| | Name | | <u></u> | |
| | Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| | interest in the same property? | Check all that apply | | |
| | No | Contingent | | |
| | Yes. Specify each creditor, | ☐ Unliquidated | | |
| | including this creditor and its relative priority. | Disputed | | |
| | FINANCIAL BACIFIC | | | |
| 2.3 | FINANCIAL PACIFIC LEASING, INC. | Describe debtor's property that is subject to a lien | \$15,000.00 | \$15,000.00 |
| | Creditor's Name | 10 DEHUMIDIFIERS, 20 FANS, 2 CARPET | | |
| | | CLEANING MACHINES, 2 HAND HELD | | |
| | PO BOX 4568 | MOISTURE READERS | | |
| | Auburn, WA 98001 | | | |
| | Creditor's mailing address | Describe the lien | | |
| | | UCC-1 FINANCING STATEMENT | | |
| | | Is the creditor an insider or related party? | | |
| | | ■ No | | |
| | Creditor's email address, if known | Yes | | |
| | | Is anyone else liable on this claim? | | |
| | Date debt was incurred | □ No | | |
| | 09/19/2024 | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Last 4 digits of account number | | | |
| | Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| | interest in the same property? | Check all that apply | | |
| | ■ No | ☐ Contingent | | |
| | ☐ Yes. Specify each creditor, | ☐ Unliquidated | | |
| | including this creditor and its relative | ☐ Disputed | | |
| | priority. | | | |
| | | | | |
| 2.4 | FYM CAPITAL LLC | Describe debtor's property that is subject to a lien | \$95,561.24 | \$0.00 |
| | Creditor's Name | BLANKET LIEN - ALL ASSETS | | |
| | ATTN CHIEF MANAGER | | | |
| | 433 PLAZA REAL STE 275 | | | |
| | Boca Raton, FL 33432 | Describe the lien | | |
| | Creditor's mailing address | UCC-1 FINANCING STATEMENT | | |
| | | Is the creditor an insider or related party? | | |
| | | ■ No | | |
| | Craditaria anni addresa if Iranus | ■ No □ Yes | | |
| | Creditor's email address, if known | ☐ Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred | | | |
| | 02/13/2025 | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Last 4 digits of account number | Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| | Last 4 digits of account number | | | |
| | Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| | interest in the same property? | Check all that apply | | |
| | ■ No | ☐ Contingent | | |
| | Yes. Specify each creditor, | Unliquidated | | |
| | including this creditor and its relative priority. | ☐ Disputed | | |
| 2.5 | LIQUIDITY ACCESS LLC | Describe debtor's property that is subject to a lien | \$385,681.88 | \$0.00 |
| ۷.2 | Creditor's Name | BLANKET LIEN - ALL ASSETS | Ψυσυ,σστ.σσ | Ψ0.00 |
| | 25 MELVILLE PARK RD STE 60 Melville, NY 11747-3172 | | | |
| | Creditor's mailing address | Describe the lien | | |

UCC-1 FINANCING STATEMENT

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| ADVANCE COMPANIES | SINC C | ase number (if known) | |
|--|---|---|---|
| Name | | | |
| | Is the creditor an insider or related party? | | |
| | ■ No | | |
| Creditor's email address, if known | Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | □ No | | |
| 12/26/2024 | Yes. Fill out Schedule H: Codebtors (Official Form | m 206H) | |
| Last 4 digits of account number | , | , | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| ■ No | ☐ Contingent | | |
| ☐ Yes. Specify each creditor, | ☐ Unliquidated | | |
| including this creditor and its relative priority. | ☐ Disputed | | |
| . Total of the dollar amounts from Part | 1, Column A, including the amounts from the Additio | nal Page, if any. \$652,390.31 |] |
| art 2: List Others to Be Notified for | or a Debt Already Listed in Part 1 | | |
| ist in alphabetical order any others who ssignees of claims listed above, and atte | must be notified for a debt already listed in Part 1. Exprneys for secured creditors. | amples of entities that may be listed a | are collection agencies, |
| no others need to notified for the debts | listed in Part 1, do not fill out or submit this page. If a | additional pages are needed, copy this | page. |
| Name and address | , | On which line in Part 1 did you enter the related creditor? | Last 4 digits of account number for this entity |
| BORIS YANKOVICH ESQ | | _ | |
| 2916 SHELL RD | | Line _ 2.5 _ | |
| Brooklyn, NY 11224 | | | |

Case 25-41603 Doc 1 Filed 05/18/25 Entered 05/18/25 15:47:40 Desc Main Document Page 18 of 61 Fill in this information to identify the case: Debtor name **ADVANCE COMPANIES INC** United States Bankruptcy Court for the: DISTRICT OF MINNESOTA Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☐ No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount Priority creditor's name and mailing address As of the petition filing date, the claim is: \$35,000.00 \$35,000.00 Check all that apply. **IRS** □ Contingent PO BOX 7346 Philadelphia, PA 19101-7346 ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PRIORITY TAXES** Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY No unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes 2.2 As of the petition filing date, the claim is: \$500.00 \$500.00 Priority creditor's name and mailing address Check all that apply. MINNESOTA DEPT OF REV ☐ Contingent **COLLECTION DIVISION** PO BOX 64564 ■ Unliquidated Saint Paul, MN 55164-0564 □ Disputed

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY

unsecured claim: 11 U.S.C. § 507(a) (8)

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Basis for the claim: PRIORITY TAXES

■ No

☐ Yes

Is the claim subject to offset?

Amount of claim

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| Debto | | Case number (if known) | |
|-------|---|---|-------------|
| 3.1 | Name Nonpriority creditor's name and mailing address SG PRO CONSTRUCTION AND | As of the petition filing date, the claim is: Check all that apply. | \$1,000.00 |
| | REMODELING LLC | ☐ Unliquidated | |
| | 6861 OAKLEY ST NE | ☐ Disputed | |
| | FRIDLEY, MN 55432 | | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$24,161.22 |
| - | ABC SUPPLY CO | ☐ Contingent | |
| | 15631 COLLECTON CENTER | ☐ Unliquidated | |
| | Chicago, IL 60693-0156 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 0.0 | ADAM KLEMMENSEN | Contingent | OHRHOWH |
| | 2622 STINSON BLVD | ☐ Unliquidated | |
| | Minneapolis, MN 55418 | ☐ Disputed | |
| | Date(s) debt was incurred | • | |
| | - | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,274.82 |
| | AFCO | ☐ Contingent | |
| | PO BOX 360572 | ☐ Unliquidated | |
| | Pittsburgh, PA 15250-6572 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,794.96 |
| | AKER DOORS, INC | ☐ Contingent | |
| | 17124 ULYSSES ST NE | ☐ Unliquidated | |
| | Andover, MN 55304 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,217.39 |
| | ALACRITY SOLUTIONS | ☐ Contingent | · |
| | 360 E. 10TH AVE STE 400 | ☐ Unliquidated | |
| | Albertville, MN 55301 | □ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | ALI HASSAN | ☐ Contingent | |
| | 6599 CHANNEL RD NE | ☐ Unliquidated | |
| | FRIDLEY, MN 55432-4628 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| | | is the claim subject to onset? 💻 NO 🔲 Yes | |

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| Debto | 712 17 11 10 2 0 0 111 7 11 11 20 11 10 | Case number (if known) | |
|-------|--|---|-------------|
| 3.8 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | ALLY BANK | ☐ Contingent | |
| | PO BOX 380902 | ☐ Unliquidated | |
| | BLOOMINGTON, MN 55438 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED - VEHICLE DEFICIENCIES | _ |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$752.00 |
| | APEX MECHANICAL | ☐ Contingent | |
| | 1507 SE EATON BLVD | ☐ Unliquidated | |
| | Battle Ground, WA 98604 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.10 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$68,831.10 |
| | B & D PLUMBING HEATING & AIR | ☐ Contingent | |
| | 4145 MACKENZIE COURT N. E. | ☐ Unliquidated | |
| | Saint Michael, MN 55376 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.11 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$8,552.80 |
| 3.11 | B & M HAZELWOOD MASONRY, INC | | Ψ0,332.00 |
| | 2175 LAKE GEORGE PARKWAY | ☐ Contingent | |
| | OAK GROVE, MN 55011 | ☐ Unliquidated | |
| | | ☐ Disputed | |
| | Date(s) debt was incurred _ Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.12 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$7,312.33 |
| | BEACON | ☐ Contingent | |
| | 3112 TRUCK CENTER DR | ☐ Unliquidated | |
| | Duluth, MN 55806 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.13 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$616.47 |
| | BIFFS INC | ☐ Contingent | |
| | 6430 COUNTY RD 101 E | ☐ Unliquidated | |
| | Shakopee, MN 55379 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.14 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$787.35 |
| | BRENTS BIFFIES INC | □ Contingent | <u> </u> |
| | 4771 CARIBOU LAKE RD | ☐ Unliquidated | |
| | Saginaw, MN 55779 | ☐ Disputed | |
| | Date(s) debt was incurred _ | | |
| | Last 4 digits of account number _ | Basis for the claim: <u>UNSECURED</u> | |
| | | Is the claim subject to offset? ■ No □ Yes | |

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| Debtor | | Case number (if known) | |
|--------|---|--|-------------|
| 3.15 | Name Nonpriority creditor's name and mailing address CABINETRY CONCEPTS | As of the petition filing date, the claim is: Check all that apply. ——————————————————————————————————— | \$9,044.74 |
| | 14410 AZURITE STREET NW Anoka, MN 55303 | ☐ Unliquidated ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.16 | Nonpriority creditor's name and mailing address | As of the petition filling date, the claim is: Check all that apply. | \$1,763.90 |
| | CAPITAL ONE TRADE CREDIT PO BOX 60506 | Contingent | |
| | City of Industry, CA 91716-0506 | ☐ Unliquidated ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.17 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | CASSANDRA ROBINSON | Contingent | |
| | 1942 RIPLEY AVE MAPLEWOOD, MN 55109 | Unliquidated | |
| | Date(s) debt was incurred_ | ☐ Disputed | |
| | Last 4 digits of account number | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.18 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$15,000.00 |
| | CBIZ ADVISORS, LLC | Contingent | |
| | 12993 COLLECTIONS CENTER DR Chicago, IL 60693 | ☐ Unliquidated | |
| | Date(s) debt was incurred | ☐ Disputed | |
| | Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of association number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.19 | Nonpriority creditor's name and mailing address | As of the petition filling date, the claim is: Check all that apply. | \$2,935.50 |
| | CENTERPOINT ENERGY PO BOX 1144 | Contingent | |
| | Minneapolis, MN 55440 | ☐ Unliquidated ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.20 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$700.00 |
| | CENTRA SODABLASTING | Contingent | 4.00.00 |
| | PO BOX 489 | ☐ Unliquidated | |
| | Northfield, MN 55057 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.21 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$34,987.86 |
| | CLOUD CONTENTS, INC | ☐ Contingent | |
| | 14160 BASALT ST NW | Unliquidated | |
| | Anoka, MN 55303 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |

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| Debto | 712 1711102 001111 7111120 1110 | Case number (if known) | |
|-------|--|---|-------------------|
| 3.22 | Name Nonpriority creditor's name and mailing address COORDINATED BUSINESS SYSTEMS LTD 851 W 128TH ST | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated | \$108.19 |
| | Burnsville, MN 55337 Date(s) debt was incurred _ | Disputed | |
| | Last 4 digits of account number _ | Basis for the claim: <u>UNSECURED</u> Is the claim subject to offset? ■ No □ Yes | |
| 3.23 | Nonpriority creditor's name and mailing address CRAIG BETTMAN 8393 MARSH CREEK RD WOODBURY, MN 55123 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: POSSIBLE CLAIM | Unknown |
| 3.24 | Nonpriority creditor's name and mailing address | Is the claim subject to offset? ■ No ☐ Yes As of the petition filing date, the claim is: Check all that apply. | \$91.86 |
| | CULLIGAN BOTTLED WATER DEPT. 18511 PO BOX 77043 Minneapolis, MN 55480 Date(s) debt was incurred _ | ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: UNSECURED Is the claim subject to offset? No☐ Yes | |
| 3.25 | Last 4 digits of account number Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,117.96 |
| | ENCOMPASS, INC 5435 FELTL RD Hopkins, MN 55343 Date(s) debt was incurred _ | ☐ Contingent ☐ Unliquidated ☐ Disputed | V ,500000 |
| | Last 4 digits of account number _ | Basis for the claim: <u>UNSECURED</u> Is the claim subject to offset? ■ No □ Yes | |
| 3.26 | Nonpriority creditor's name and mailing address ERICKSON ASPHALT & CONCRETE PO BOX 176 Princeton, MN 55371 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: UNSECURED Is the claim subject to offset? ■ No ☐ Yes | \$8,738.00 |
| 3.27 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,380.51 |
| | FIFTH THIRD BANK PO BOX 630412 Cincinnati, OH 45263-0412 Date(s) debt was incurred _ Last 4 digits of account number _ | Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: UNSECURED Is the claim subject to offset? ■ No ☐ Yes | \$2,000.01 |
| 3.28 | Nonpriority creditor's name and mailing address GARAGE FORCE 18525 HWY 212 Norwood Young America, MN 55368 Date(s) debt was incurred _ Last 4 digits of account number | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: UNSECURED | \$13,453.00 |
| | | Is the claim subject to offset? ■ No □ Yes | |

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| Debtor | | Case number (if known) | |
|--------|--|---|-------------|
| 3.29 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,577.94 |
| | GLACIER HOMES LLC | ☐ Contingent | |
| | 3925 LOVELL RD | ☐ Unliquidated | |
| | LEXINGTON, MN 55014 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.30 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | GM FINANCIAL | ☐ Contingent | |
| | PO BOX 181145 | ☐ Unliquidated | |
| | Arlington, TX 76096 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED - VEHICLE DEFICIENCIES | <u>3</u> |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.31 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,351.70 |
| | GO MINI MSP | ☐ Contingent | |
| | 8271 WEST 35W SERVICE DR | ☐ Unliquidated | |
| | Minneapolis, MN 55449 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| - | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.32 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$107.09 |
| | GOLDEN VALLEY SUPPLY COMPANY | ☐ Contingent | |
| | 1000 ZANE AVE N | ☐ Unliquidated | |
| | Minneapolis, MN 55422 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.33 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$474.66 |
| | GREAT AMERICA BIG PRINTER | ☐ Contingent | |
| | PO BOX 660831 | ☐ Unliquidated | |
| | Dallas, TX 75266 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.34 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$68,007.51 |
| | HAMERNICK'S FLOORING SOLUTIONS | ☐ Contingent | |
| | 9449 SCIENCE CENTER DRIVE STE 200 | ☐ Unliquidated | |
| | Saint Paul, MN 55117 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | | |
| | | Is the claim subject to offset? ■ No □ Yes | |
| 3.35 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$303.75 |
| | HANK'S SPECIALTIES | Contingent | |
| | PO BOX 120150 | Unliquidated | |
| | Saint Paul, MN 55112 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |

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| Debto | 112 17 11 10 2 0 0 111 1 1 1 1 1 1 1 1 1 1 1 1 | Case number (if known) | |
|-------|---|---|-------------|
| 3.36 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$37,695.05 |
| | HEALTHPARTNERS | ☐ Contingent | |
| | PO BOX 772648 | ☐ Unliquidated | |
| | Detroit, MI 48277 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.37 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | HENRY SPENCER | ☐ Contingent | |
| | 14961 MADISON ST NE | ☐ Unliquidated | |
| | HAM LAKE, MN 55304 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.38 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$130.05 |
| | HIRSHFIELD'S | ☐ Contingent | |
| | 725 2ND AVE N | ☐ Unliquidated | |
| | Minneapolis, MN 55405 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.39 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$340.50 |
| | HOME DEPOT | ☐ Contingent | |
| | 5650 MAIN STREET NE | ☐ Unliquidated | |
| | Minneapolis, MN 55432 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.40 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$427.00 |
| | HOME OPTIONS & UPGRADES, INC | ☐ Contingent | |
| | 16428 84TH AVE N | ☐ Unliquidated | |
| | Osseo, MN 55311 | □ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.41 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$6,482.04 |
| | IMPACT INTERIORS, LLC | ☐ Contingent | |
| | 305 S 24TH STREET | ☐ Unliquidated | |
| | Kansas City, KS 66106 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.42 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | JACOB WINTER | ☐ Contingent | |
| | 33664 FOREST BLVD | ☐ Unliquidated | |
| | Stacy, MN 55079 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |

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| Debto | 712 1711102 001111 7111120 1110 | Case number (if known) | |
|-------|---|---|-------------|
| 3.43 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$36,976.87 |
| 0.40 | JGC PAINT WORK LLC | _ ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` | ψ30,310.01 |
| | ATTN JORGE GARCIA | ☐ Contingent | |
| | 1235 BUSH AVE | ☐ Unliquidated | |
| | Saint Paul, MN 55106 | Disputed | |
| | Date(s) debt was incurred | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.44 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$372.24 |
| - | JONATHAN WINDOW DESIGNS | ☐ Contingent | |
| | 565-127TH LANE NW | ☐ Unliquidated | |
| | Minneapolis, MN 55448 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| | _ | · | |
| 3.45 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | KAMARI LITTLE | ☐ Contingent | |
| | 7320 UNITY LN N | ☐ Unliquidated | |
| | Minneapolis, MN 55443-5203 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.46 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | KASEY K JOHNSON | ☐ Contingent | |
| | 112 150TH ST W | ☐ Unliquidated | |
| | APPLY VALLEY, MN 55124-8951 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.47 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | KAYLEE KOSMIDES | ☐ Contingent | |
| | 7527 WASHBURN AVE S | ☐ Unliquidated | |
| | Minneapolis, MN 55423-3538 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.48 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,585.22 |
| 01.10 | LENDSPARK | Contingent | ΨΣ,000.ΣΣ |
| | 2554 GATEWAY RD | ☐ Unliquidated | |
| | Carlsbad, CA 92009 | · | |
| | Date(s) debt was incurred | ☐ Disputed | |
| | - | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.49 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,000.00 |
| | LENDSPARK EQUIPMENT | ☐ Contingent | . , |
| | 2554 GATEWAY RD | ☐ Unliquidated | |
| | Carlsbad, CA 92009 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | | |
| | | Is the claim subject to offset? ■ No □ Yes | |

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| Debto | 712 1711102 001111 7111120 1110 | Case number (if known) | |
|-------|---|---|---|
| 3.50 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | LIBERTY FUNDING GROUP LLC ATTN CHIEF MANAGER | Contingent | |
| | 1401 CAMINO DEL MAR STE 202 | Unliquidated | |
| | Del Mar, CA 92014 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | ls the claim subject to offset? ■ No ☐ Yes | |
| 3.51 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,437.28 |
| - | LLOYD'S CONSTRUCTION SERVICES, INC | ☐ Contingent | · |
| | 6528 CO. RD 101 E | ☐ Unliquidated | |
| | Shakopee, MN 55379 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.52 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,154.72 |
| 3.32 | LNM CONSTRUCTION LLC | | \$3,134.7Z |
| | 3510 DARROW AVE SE | ☐ Contingent ☐ Unliquidated | |
| | Buffalo, MN 55313 | <u> </u> | |
| | Date(s) debt was incurred | ☐ Disputed | |
| | Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.53 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$800.00 |
| | LUKEN GOOD FLOORING LLC | ☐ Contingent | |
| | 23514 HOPI ST NW ST | ☐ Unliquidated | |
| | Saint Francis, MN 55070 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.54 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 0.0 . | MALANIE WANG | Contingent | O I I I I I I I I I I I I I I I I I I I |
| | 4908 103RD AVE | ☐ Unliquidated | |
| | Minneapolis, MN 55443 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.55 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | MCA RESOLVE LLC | ☐ Contingent | |
| | 220 CONGRESS PARK STE 215 | ☐ Unliquidated | |
| | Delray Beach, FL 33445 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.56 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | MICHAEL LARSON | ☐ Contingent | |
| | 9705 40TH ST | Unliquidated | |
| | Princeton, MN 55371-6129 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? | |

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| Debto | 712 1711102 001111 7111120 1110 | Case number (if known) | |
|-------|---|---|---|
| 2.57 | Name Nonpriority creditor's name and mailing address | As of the notition filling date the claim in Charles Willed and | \$205.66 |
| 3.57 | | As of the petition filing date, the claim is: Check all that apply. | \$203.00 |
| | MINUTEMEN PRESS | Contingent | |
| | 525 MAIN STREET STE 300 | ☐ Unliquidated | |
| | Saint Paul, MN 55112 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.58 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00 |
| | MN DEPT OF EMPLOY AND ECON DEV | ☐ Contingent | |
| | BANKRUPTCY DIVISION | ☐ Unliquidated | |
| | 332 MINNESOTA ST STE E200 | · | |
| | Saint Paul, MN 55101 | ☐ Disputed | |
| | Date(s) debt was incurred | Basis for the claim: NOTICE | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.59 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,280.62 |
| 0.00 | | | φ1,200.02 |
| | MS INTERNATIONAL INC | ☐ Contingent | |
| | 10205 10TH AVE N | ☐ Unliquidated | |
| | SUITE B | ☐ Disputed | |
| | Minneapolis, MN 55441 | Pagin for the plaim. IINSECLIDED | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.60 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | NATALIE LOR | | • |
| | 1473 WESTERN AVE N | ☐ Contingent | |
| | | Unliquidated | |
| | Saint Paul, MN 55117 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number | | |
| | | Is the claim subject to offset? ■ No □ Yes | |
| 3.61 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,481.00 |
| | NATURE'S STONE & CABINET LLC | ☐ Contingent | |
| | 680 E TRAVELERS TRAIL | ☐ Unliquidated | |
| | Burnsville, MN 55337 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| | | is the claim subject to onset? — No | |
| 3.62 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,094.60 |
| | NEXT GEAR SOLUTIONS | ☐ Contingent | |
| | PO BOX 200702 | ☐ Unliquidated | |
| | Dallas, TX 75320 | Disputed | |
| | Date(s) debt was incurred | · | |
| | <u>=</u> | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? \blacksquare No \square Yes | |
| 3.63 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | NOEL DONAHUE | ☐ Contingent | J |
| | 5540 PINE HILL RD | <u> </u> | |
| | Duluth, MN 55810-2148 | Unliquidated | |
| | • | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |

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| Debto | <u> </u> | Case number (if known) | |
|-------|---|---|-------------|
| 3.64 | Name Nonpriority creditor's name and mailing address NORBERTO SANTAMARIA 1200 CIRCLE TERRACE BLVD NE #1202 | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | Minneapolis, MN 55421-3144 | ☐ Unliquidated ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.65 | Nonpriority creditor's name and mailing address NYANGWESO EPPERSON 17052 81ST AVE N | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated | Unknown |
| | MAPLE GROVE, MN 55311-1753 | ☐ Disputed | |
| | Date(s) debt was incurred _ Last 4 digits of account number | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.66 | Nonpriority creditor's name and mailing address OVERCOTT EXTERIORS | As of the petition filing date, the claim is: Check all that apply. | \$75,289.89 |
| | 19717 JACKIE LANE ROGERS | ☐ Unliquidated | |
| | Rogers, MN 55374 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.67 | Nonpriority creditor's name and mailing address PATRICA VAUK 3209 47TH AVE S Minneapolis, MN 55406-2334 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated | Unknown |
| | Date(s) debt was incurred | ☐ Disputed | |
| | Last 4 digits of account number _ | Basis for the claim: POSSIBLE CLAIM Is the claim subject to offset? ■ No □ Yes | |
| 3.68 | Nonpriority creditor's name and mailing address PLUSWOOD DISTRIBUTERS LLC PO BOX 5 Montevideo, MN 56265 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | \$6,309.74 |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.69 | Nonpriority creditor's name and mailing address PREMIER IT LLC 7384 KIRKWOOD CT #100 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated | \$8,958.55 |
| | Osseo, MN 55369 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.70 | Nonpriority creditor's name and mailing address PRINT CENTRAL 9260 BALTIMORE ST NE Minneapolis, MN 55449 | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed | \$118.94 |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |

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| Debto | 712 17 11 10 2 0 0 11 11 11 11 10 10 | Case number (if known) | |
|-------|--|---|-------------|
| 3.71 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$540.00 |
| 3.71 | QUICKBOOK PAYMENTS | | φ540.00 |
| | 2700 COAST AVE | ☐ Contingent | |
| | Mountain View, CA 94043 | ☐ Unliquidated | |
| | Date(s) debt was incurred | Disputed | |
| | Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | Last + digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.72 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | RAINSE CHETANA | ☐ Contingent | |
| | 5325 RIVER BLUFF CURV | ☐ Unliquidated | |
| | Minneapolis, MN 55437-3616 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.73 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$50.00 |
| | RING CENTRAL | ☐ Contingent | |
| | 20 DAVIS DRIVE | □ Unliquidated | |
| | Belmont, CA 94002 | ☐ Disputed | |
| | Date(s) debt was incurred _ | | |
| | Last 4 digits of account number | Basis for the claim: UNSECURED | |
| | | Is the claim subject to offset? ■ No □ Yes | |
| 3.74 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$56,000.00 |
| | ROGER WASHBOURNE | ☐ Contingent | |
| | 6725 NEW YORK AVE S APT 653 | ☐ Unliquidated | |
| | EDINA, MN 55435-3241 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED/SHAREHOLDER LOAN | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| | - | is the claim subject to diset: — No — Tes | |
| 3.75 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | SARAH HEGLAND | ☐ Contingent | |
| | 1348 SCHLETTI ST | ☐ Unliquidated | |
| | Saint Paul, MN 55117 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.76 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$13,401.91 |
| | SCHERER BROTHERS LUMBER COMPANY | ☐ Contingent | |
| | PO BOX 1450 | ☐ Unliquidated | |
| | Minneapolis, MN 55485 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number | | |
| | | Is the claim subject to offset? ■ No □ Yes | |
| 3.77 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$45,250.39 |
| | SEDGWICK CLAIMS MANAGEMENT | ☐ Contingent | |
| | SERVICES | □ Unliquidated | |
| | PO BOX 639153 | Disputed | |
| | Cincinnati, OH 45263 | · | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number | Is the claim subject to offset? ■ No □ Yes | |

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| Debtor | | Case number (if known) | | | | |
|--------|--|---|-------------|--|--|--|
| 3.78 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | | |
| 3.76 | SHARONAH JACOBUS | | Ulkilowii | | | |
| | 908 CONNOR AVE E | ☐ Contingent | | | | |
| | MAPLEWOOD, MN 55109-1957 | Unliquidated | | | | |
| | | ☐ Disputed | | | | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED CLAIM | | | | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | | | | |
| 3.79 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$508.24 | | | |
| | SHERWIN WILLIAMS | ☐ Contingent | | | | |
| | 4110 CENTRAL AVE NE | ☐ Unliquidated | | | | |
| | Minneapolis, MN 55421 | ☐ Disputed | | | | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | | | | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | | | | |
| 3.80 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$750.00 | | | |
| | SHULMAN BUSKE PLLC | ☐ Contingent | | | | |
| | ATTN DAVID SHULMAN | ☐ Unliquidated | | | | |
| | 126 NORTH THIRD ST STE 402 | ☐ Disputed | | | | |
| | Minneapolis, MN 55401 | · | | | | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>UNSECURED</u> | | | | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | | | | |
| 3.81 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,928.23 | | | |
| | SIWEK LUMBER & MILLWORK | ☐ Contingent | • | | | |
| | 2536 MARSHALL ST NE | ☐ Unliquidated | | | | |
| | Minneapolis, MN 55418 | Disputed | | | | |
| | Date(s) debt was incurred | Basis for the claim: UNSECURED | | | | |
| | Last 4 digits of account number _ | | | | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | | | | |
| 3.82 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$56,233.42 | | | |
| | SOUTH SIDE ELECTRIC, INC | ☐ Contingent | | | | |
| | 9201 EAST FWY SUITE X | ☐ Unliquidated | | | | |
| | Minneapolis, MN 55420 | ☐ Disputed | | | | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | | | | |
| | Last 4 digits of account number _ | | | | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | | | | |
| 3.83 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | | |
| - | STEVEN JOHN | ☐ Contingent | | | | |
| | 1014 THIRD AVE S | ☐ Unliquidated | | | | |
| | Stillwater, MN 55082 | ☐ Disputed | | | | |
| | Date(s) debt was incurred _ | Basis for the claim: POSSIBLE CLAIM | | | | |
| | Last 4 digits of account number | | | | | |
| | | Is the claim subject to offset? ■ No ☐ Yes | | | | |
| 3.84 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$131.47 | | | |
| | T-MOBLIE | ☐ Contingent | | | | |
| | PO BOX 742596 | ☐ Unliquidated | | | | |
| | Cincinnati, OH 45274 | ☐ Disputed | | | | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | | | | |
| | Last 4 digits of account number _ | | | | | |
| | | Is the claim subject to offset? ■ No □ Yes | | | | |

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| Debto | 712 1711102 001111 7111120 1110 | Case number (if known) | |
|-------|---|---|---------------------------------------|
| 3.85 | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | TECH FINANCIAL SERVICES INC | Contingent | |
| | 840 N. THIRD ST. SUITE 500 | Unliquidated | |
| | Milwaukee, WI 53203 | ☐ Disputed | |
| | Date(s) debt was incurred 11/08/2021 | Basis for the claim: UNSECURED / POSSIBLE CLAIM | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.86 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,500.00 |
| | TOTAL OUTDOOR SOLUTIONS, LLC | ☐ Contingent | |
| | 40705 FINLEY RD | ☐ Unliquidated | |
| | North Branch, MN 55056 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? No Yes | |
| 3.87 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$158.00 |
| | TOTALLY SITCHIN PLUS | ☐ Contingent | · · · · · · · · · · · · · · · · · · · |
| | 7593 HWY 65 NE | ☐ Unliquidated | |
| | Minneapolis, MN 55432 | Disputed | |
| | Date(s) debt was incurred | ' | |
| | Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | | Is the claim subject to offset? ■ No □ Yes | |
| 3.88 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$130,299.67 |
| | TRUE BLUE CONSTRUCTION SERVICES | ☐ Contingent | |
| | LLC | ☐ Unliquidated | |
| | 7103 HWY 65 NE | ☐ Disputed | |
| | Minneapolis, MN 55432 | Basis for the claim: UNSECURED | |
| | Date(s) debt was incurred _ | | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.89 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00 |
| | US ATTORNEY | ☐ Contingent | |
| | 600 US COURTHOUSE | ☐ Unliquidated | |
| | 300 S FOURTH ST Minneapolis, MN 55415 | ☐ Disputed | |
| | Date(s) debt was incurred | Basis for the claim: NOTICE | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.90 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$9,265.40 |
| | UZ INSULATION SERVICES | □ Contingent | Ţ-,= - |
| | 3021 162ND LANE NW | ☐ Unliquidated | |
| | Andover, MN 55304 | Disputed | |
| | Date(s) debt was incurred | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number | | |
| | | Is the claim subject to offset? ■ No □ Yes | |
| 3.91 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$7,928.00 |
| | VARA FLOORING LLC | Contingent | |
| | 14291 OAKHILL RD N | ☐ Unliquidated | |
| | Scandia, MN 55073 | ☐ Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |

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| Debtor | 712 1711102 001111 7111120 1110 | Case number (if known) | |
|--------|---|---|-------------------------------------|
| 3.92 | Name Nonpriority creditor's name and mailing address VEHITECH FLEET SERVICE 700 UNIVERSITY AVE Minneapolis, MN 55432 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated | \$769.31 |
| | Date(s) debt was incurred | ☐ Disputed | |
| | Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.93 | Nonpriority creditor's name and mailing address VERIZON WIRE PO BOX 489 | As of the petition filing date, the claim is: Check all that apply. Contingent | \$591.24 |
| | Newark, NJ 07101 | ☐ Unliquidated ☐ Disputed | |
| | Date(s) debt was incurred | · | |
| | Last 4 digits of account number | Basis for the claim: <u>UNSECURED</u> | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.94 | Nonpriority creditor's name and mailing address WEX BANK PO BOX 6293 Carol Stream, IL 60197-6293 | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed | \$3,178.18 |
| | Date(s) debt was incurred _ | · | |
| | Last 4 digits of account number _ | Basis for the claim: <u>UNSECURED</u> | |
| | | Is the claim subject to offset? ■ No ☐ Yes | |
| 3.95 | Nonpriority creditor's name and mailing address XACTWARE SOLUTIONS, INC PO BOX 30196 New York, NY 10087 | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed | \$6,298.21 |
| | Date(s) debt was incurred _ | Basis for the claim: UNSECURED | |
| | Last 4 digits of account number _ | Is the claim subject to offset? ■ No □ Yes | |
| 3.96 | Nonpriority creditor's name and mailing address XCEL ENERGY PO BOX 8 Eau Claire, WI 54702 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: UNSECURED Is the claim subject to offset? ■ No ☐ Yes | \$1,094.73 |
| 3.97 | Nonpriority creditor's name and mailing address Z BIO SCIENCE 8401 LANCASTER AVE Bethel, PA 19507 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: UNSECURED Is the claim subject to offset? ■ No ☐ Yes | \$2,507.50 |
| | | aims claims listed in Parts 1 and 2. Examples of entities that may be listed are | collection agencies, |
| | • | nd 2, do not fill out or submit this page. If additional pages are neede | d, copy the next page. |
| | Name and mailing address | On which line in Part1 or Part 2 is the related creditor (if any) listed? | Last 4 digits of account number, if |
| 4.1 | MINNESOTA CONSTRUCTION LAW SERVIC ATTN KIMBERLY PRICE ESQ 3030 CENTRE POINTE DR STE 100 ROSEVILLE, MN 55113 | Line 3.88 Not listed. Explain | any _ |

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Debtor ADVANCE COMPANIES INC

Name

Case number (if known)

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

| | | Total of claim amounts |
|-----|---|------------------------|
| 5a. | | \$ 35,500.00 |
| 5b. | + | \$ 827,968.48 |

5c. \$ **863,468.48**

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| | | Document | Page 34 of 61 | _ | |
|------------|---|---|---|-----------------------------|------------|
| Fill in th | nis information to identify the case | : | | | |
| Debtor r | name ADVANCE COMPANIES | SINC | | | |
| United S | States Bankruptcy Court for the: DI | STRICT OF MINNESOTA | | | |
| Case nu | ımber (if known) | | | ☐ Check if this amended fil | |
| Offici | al Form 206G | | | | |
| Sche | dule G: Executory (| Contracts and U | Inexpired Leases | | 12/15 |
| Be as co | emplete and accurate as possible. | If more space is needed, co | ppy and attach the additional page, nu | mber the entries cons | ecutively. |
| □ n | | with the debtor's other schedu | es? ules. There is nothing else to report on the sare listed on Schedule A/B: Assets - F | | Property |
| 2. List | all contracts and unexpired lea | ases | State the name and mailing add whom the debtor has an execute lease | | |
| 2.1. | State what the contract or lease is for and the nature of the debtor's interest State the term remaining | COMPANY REPRESENTATIVE AGREEMENT - ASSUME 12 MONTHS, WITH ANNUAL RENEWALS | Z BIOSCIENCE INC | | |

800 S OHIO ST

Tuscola, IL 61953

List the contract number of any

government contract

N/A

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| Fill in th | nis information to identify | | | |
|------------|---|--|----------------------------------|---|
| Debtor r | name ADVANCE COM | IPANIES INC | | |
| United S | States Bankruptcy Court for | the: DISTRICT OF MINNESOTA | | |
| Case nu | umber (if known) | | | |
| | | | | Check if this is an amended filing |
| Offici | ial Form 206H | | | - |
| | edule H: Your C | Codebtors | | 12/15 |
| | | | | |
| | omplete and accurate as p nal Page to this page. | ossible. If more space is needed, copy the Addition | onal Page, numbering the e | entries consecutively. Attach the |
| 1. 🗅 | o you have any codebtor | s? | | |
| □ No. (| Check this box and submit t | his form to the court with the debtor's other schedules | . Nothing else needs to be re | eported on this form. |
| Yes | | | | |
| cre | Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the ditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor se Column 1: Codebtor | | | debt is owed and each schedule |
| | | | | |
| | Name | Mailing Address | Name | Check all schedules that apply: |
| 2.1 | ROGER WASHBOURNE | 6725 NEW YORK AVE S APT 653 EDINA, MN 55435-3241 CO-DEBTOR | LIQUIDITY ACCES | , |
| 2.2 | ROGER WASHBOURNE | 6725 NEW YORK AVE S APT 653 EDINA, MN 55435-3241 CO-DEBTOR | CANFIELD CAPIT LLC | AL ■ D <u>2.1</u> □ E/F □ G |
| 2.3 | ROGER WASHBOURNE | 6725 NEW YORK AVE S APT 653 EDINA, MN 55435-3241 CO-DEBTOR | FINANCIAL PACIF LEASING, INC. | FIC ■ D <u>2.3</u> □ E/F □ G |
| 2.4 | ROGER WASHBOURNE | 6725 NEW YORK AVE S APT 653 EDINA, MN 55435-3241 CO-DEBTOR | FYM CAPITAL LL | C ■ D <u>2.4</u> □ E/F □ G |

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| | Il in this information to identify the case: | | | | | |
|----|---|--|-------------------------------------|------------------------------------|--------------------------------|---|
| D | abtor name ADVANCE COMPANIES INC | | | | | |
| U | nited States Bankruptcy Court for the: DISTRICT OF MINI | NESOTA | | | | |
| C | ase number (if known) | | | | | Check if this is an amended filing |
| | | | | | | - |
| O | fficial Form 207 | | | | | |
| S | tatement of Financial Affairs for No | on-Individ | uals Filii | ng for Ban | kruptcy | 04/25 |
| | e debtor must answer every question. If more space is r ite the debtor's name and case number (if known). | needed, attach a | separate she | et to this form. (| On the top of | any additional pages, |
| | art 1: Income | | | | | |
| | Gross revenue from business | | | | | |
| ١. | _ | | | | | |
| | □ None. | | _ | | | _ |
| | Identify the beginning and ending dates of the debto which may be a calendar year | r's fiscal year, | | of revenue that apply | | Gross revenue (before deductions and exclusions) |
| | From the beginning of the fiscal year to filing d | ate: | ☐ Operat | ing a business | | \$1,220,785.66 |
| | From 1/01/2025 to Filing Date | | ■ Other | GROSS REVI | ENUE | |
| | For prior year: | | ☐ Operat | ing a business | | \$4,375,848.47 |
| | From 1/01/2024 to 12/31/2024 | | Other | GROSS REVI | ENUE | |
| | For year before that: | | ☐ Operat | ing a business | | \$3,448,478.65 |
| | From 1/01/2023 to 12/31/2023 | | ■ Other | GROSS REVI | ENUE | |
| 2. | Non-business revenue Include revenue regardless of whether that revenue is taxa and royalties. List each source and the gross revenue for e | | | | | ney collected from lawsuits, |
| | ■ None. | | | | | |
| | | | Descripti | on of sources of | revenue | Gross revenue from each source (before deductions and exclusions) |
| P | art 2: List Certain Transfers Made Before Filing for Ba | nkruptcy | | | | |
| 3. | Certain payments or transfers to creditors within 90 da List payments or transfersincluding expense reimburseme filing this case unless the aggregate value of all property tra and every 3 years after that with respect to cases filed on co | entsto any credit ansferred to that o | tor, other than creditor is less | regular employed than \$8,575. (Th | e compensatio is amount may | n, within 90 days before be adjusted on 4/01/28 |
| | ☐ None. | | | | | |
| | Creditor's Name and Address | Dates | Total ar | nount of value | Reasons fo | r payment or transfer |

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|--------|-----------------------|----------|------------------------|
| Debtor | ADVANCE COMPANIES INC | | Case number (if known) |
| | | | |

| | Creditor's Name and Address | Dates | Total amount of value | Reasons for pa | yment or transfer |
|----|--|---|---|---|--|
| | 3.1. SEE ATTACHED EXHIBIT A | | \$0.00 | ☐ Secured debt ☐ Unsecured lo ☐ Suppliers or v ☐ Services ☐ Other | an repayments |
| 4. | Payments or other transfers of property mad List payments or transfers, including expense re or cosigned by an insider unless the aggregate may be adjusted on 4/01/28 and every 3 years listed in line 3. <i>Insiders</i> include officers, director debtor and their relatives; affiliates of the debto | eimbursements, made within value of all property transfer after that with respect to cases, and anyone in control of | n 1 year before filing this case o erred to or for the benefit of the in ses filed on or after the date of a a corporate debtor and their rela | on debts owed to an nsider is less than \$ adjustment.) Do not atives; general partr | 8,575. (This amount include any payments ners of a partnership |
| | None. | | | | |
| | Insider's name and address Relationship to debtor | Dates | Total amount of value | Reasons for pa | yment or transfer |
| 5. | Repossessions, foreclosures, and returns List all property of the debtor that was obtained a foreclosure sale, transferred by a deed in lieu None | | | | |
| | Creditor's name and address | Describe of the Property | у | Date | Value of property |
| | ALLY BANK PO BOX 380902 BLOOMINGTON, MN 55438 | VARIOUS VEHCILES | _ | LAST 90 DAYS | Unknown |
| | GM FINANCIAL PO BOX 181145 Arlington, TX 76096 | VARIOUS VEHCILES | RETURNED | LAST 90 DAYS | Unknown |
| 6. | Setoffs List any creditor, including a bank or financial ir of the debtor without permission or refused to modebt. None Creditor's name and address | | or's direction from an account of | | |
| Đ | art 3: Legal Actions or Assignments | | | taken | |
| | Legal actions or Assignments Legal actions, administrative proceedings, or List the legal actions, proceedings, investigation in any capacity—within 1 year before filing this content in the content in | ns, arbitrations, mediations, | | | e debtor was involved |
| | □ None. | | | | |
| | Case title Case number | Nature of case | Court or agency's name and address | Status of c | ase |
| | 7.1. TRUE BULE CONSTRUCTION SERVICES LLC V. ADVANCED COMPANIES INC. AND ROGER WASHBOURNE 02-CV-24-7402 | BREACH OF CONTRACT ET AL | ANOKA COUNTY 325 JACKSON ST Anoka, MN 55303 | ■ Pending □ On app | eal |

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| LAMEY LAW FIRM, P.A. 980 INWOOD AVE N OAKDALE, MN 55128-7094 | ATTORNEY FEES AND COURT FILING FEE | APRIL 2025 | \$15,000.00 |
|--|---|-------------------|-----------------------|
| Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |

JLAMEY@LAMEYLAW.COM

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

11.1.

Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

■ None.

| | Who received transfer? Address | Description of property transferred or payments received or debts paid in exchange | Date transfer was made | Total amount or value |
|------|--|--|------------------------|-----------------------|
| 13.1 | CHEDDAR LLC 181 S RIVER RIDGE CIR Burnsville, MN 55337 | SEE ATTACHED EXHIBIT B | APRIL 9, 2025 | \$9,670.00 |
| | Relationship to debtor NONE. | | | |

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?
- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

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21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

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Debtor ADVANCE COMPANIES INC Case number (if known)

| Part 12: | Details About | Environment | Information |
|----------|----------------------|-------------|-------------|
|----------|----------------------|-------------|-------------|

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

| | Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized. | | | | | | | | |
|-----|---|---|--|------------------|--|--|--|--|--|
| | Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance. | | | | | | | | |
| Rep | port all notices, releases, and proceedings k | known, regardless of when they occurred | i. | | | | | | |
| 22. | Has the debtor been a party in any judicial | or administrative proceeding under any | environmental law? Include settleme | ents and orders. | | | | | |
| | ■ No.□ Yes. Provide details below. | | | | | | | | |
| | Case title Case number | Court or agency name and address | Nature of the case | Status of case | | | | | |
| | Has any governmental unit otherwise notifi environmental law? | ed the debtor that the debtor may be liab | le or potentially liable under or in vi | olation of an | | | | | |
| | No.Yes. Provide details below. | | | | | | | | |
| | Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice | | | | | |
| 24. | Has the debtor notified any governmental u | nit of any release of hazardous material? | ? | | | | | | |
| | No.☐ Yes. Provide details below. | | | | | | | | |
| | Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice | | | | | |
| Pa | rt 13: Details About the Debtor's Business | or Connections to Any Business | | | | | | | |
| | Other businesses in which the debtor has of List any business for which the debtor was an Include this information even if already listed in | owner, partner, member, or otherwise a per | son in control within 6 years before filir | ng this case. | | | | | |
| | None | | | | | | | | |
| ı | Business name address | Describe the nature of the business | Employer Identification number Do not include Social Security number | | | | | | |
| | | | Dates business existed | | | | | | |
| | Books, records, and financial statements 26a. List all accountants and bookkeepers who ■ None | o maintained the debtor's books and records | s within 2 years before filing this case. | | | | | | |
| | Name and address | | Date From | of service | | | | | |
| | 26b. List all firms or individuals who have audi within 2 years before filing this case. | ted, compiled, or reviewed debtor's books o | | | | | | | |
| | None | | | | | | | | |

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

Entered 05/18/25 15:47:40 Case 25-41603 Doc 1 Filed 05/18/25 Desc Main Document Page 42 of 61 Debtor **ADVANCE COMPANIES INC** Case number (if known) None Name and address If any books of account and records are unavailable, explain why 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ■ None Name and address 27 Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, or other basis) of each inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest any 100% **ROGER WASHBOURNE** 6725 NEW YORK AVE S APT 653 **PRESIDENT** EDINA, MN 55435-3241 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below. Name and address of recipient Amount of money or description and value of Reason for Dates property providing the value 30.1 ROGER WASHBOURNE COMPENSATION

NORMAL AND CUSTOMARY

COMPENSATION

LAST 12

MONTHS

FOR SERVICES

RENDERED

6725 NEW YORK AVE S APT

EDINA, MN 55435-3241

Relationship to debtor

OWNER

Document Page 43 of 61 Debtor **ADVANCE COMPANIES INC** Case number (if known) Name and address of recipient Amount of money or description and value of **Dates** Reason for property providing the value 30.2 OLEKSANDRA OVCHAROVA **COMPENSATION** 6725 NEW YORK AVE S APT **NORMAL AND CUSTOMARY** LAST 12 **FOR SERVICES** 653 **COMPENSATION MONTHS RENDERED** EDINA, MN 55435-3241 Relationship to debtor SPOUSE OF ROGER **WASHBOURNE** 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No ☐ Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No ☐ Yes. Identify below. Name of the pension fund Employer Identification number of the pension fund Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on May 18, 2025 /s/ ROGER M. WASHBOURNE **ROGER M. WASHBOURNE** Signature of individual signing on behalf of the debtor Printed name Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached? ☐ No Yes

Case 25-41603

Doc 1

Filed 05/18/25

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Desc Main

Transaction List by Vendor Advance Companies, Inc. March 18-May 18, 2025



| | Date | Transaction type | Num | Posting (Y/N) | Memo/Description | Account full name | Amount |
|----------------------------|------------|------------------|-------|---------------|---|---------------------|--------------|
| HealthPartners | | | | | | | |
| | 05/01/2025 | Bill | | Yes | | Accounts Payable | 13,462.96 |
| Total for HealthPartners | | | | | | | \$13,462.96 |
| Intuit | | | | | | | |
| | 03/24/2025 | Deposit | | Yes | Electronic Deposit Intuit | US Bank Checking MN | 3,240.56 |
| | 03/24/2025 | Deposit | | Yes | Electronic Deposit Intuit | US Bank Checking MN | 1,579.46 |
| | 03/24/2025 | Deposit | | Yes | Electronic Deposit Intuit | US Bank Checking MN | 2,320.05 |
| | 03/24/2025 | Deposit | | Yes | Electronic Deposit Intuit | US Bank Checking MN | 3,990.38 |
| | 03/24/2025 | Deposit | | Yes | Electronic Deposit Intuit | US Bank Checking MN | 1,284.37 |
| | 03/24/2025 | Deposit | | Yes | Electronic Deposit Intuit | US Bank Checking MN | 2,632.64 |
| Total for Intuit | | | | | | | \$15,047.46 |
| Mr Shane Eckes | | | | | | | |
| | 04/29/2025 | Check | 29017 | Yes | | US Bank Checking MN | -8,100.00 |
| | 04/29/2025 | Check | | Yes | Settlement for Shane Eckes | US Bank Checking MN | -4,050.00 |
| Total for Mr Shane Eckes | | | | | | | -\$12,150.00 |
| Payroll | | | | | | | |
| | 05/02/2025 | Expense | | Yes | Digital Ach Payment FXbXXXXXXXX3990oleksandra Ovcharova | US Bank Checking MN | -2,430.21 |
| | 05/02/2025 | Expense | | Yes | Digital Ach Payment EbaXbXfXb3760abroger Washbourne | US Bank Checking MN | -5,769.23 |
| | 05/09/2025 | Expense | | Yes | Digital Ach Payment FbXXaX9de80eaa2oleksandra Ovcharova | US Bank Checking MN | -2,430.21 |
| Total for Payroll | | | | | | | -\$10,629.65 |
| Roger Washbourne | | | | | | | |
| | 03/19/2025 | Expense | | Yes | Zelle Instant Pmt To Oleksandra Ovcharova XX/XX XXXXXXXXXXXXXXX3p1bp2pusbiqk6nfyjn | US Bank Checking MN | -5,000.00 |
| | 03/21/2025 | Expense | | Yes | Zelle Instant Pmt To Oleksandra Ovcharova XXXXXXXXXXXXXXXXX13p1bp2pusbihabngymw | US Bank Checking MN | -5,000.00 |
| | 03/21/2025 | Expense | | Yes | Zelle Instant Pmt To Victoria Usb6afpngykm | US Bank Checking MN | -400.00 |
| | 03/24/2025 | Expense | | Yes | Zelle Instant Pmt To Oleksandra Ovcharova XXXXXXXXXXXXXXXX3p1bp2pusb4hjynhoug | US Bank Checking MN | -5,000.00 |
| | 03/26/2025 | Expense | | Yes | Zelle Instant Pmt To Oleksandra Ovcharova XX/XX XXXXXXXXXXXXXXX13p1bp2pusbuqdtnhxxy | US Bank Checking MN | -5,000.00 |
| | 03/27/2025 | Expense | | Yes | Zelle Instant Pmt To Oleksandra Ovcharova XXXXXXXXXXXXXXXX3p1bp2pusbkn0anifep | US Bank Checking MN | -2,000.00 |
| | 04/22/2025 | Expense | | Yes | Zelle Instant Pmt To Oleksandra Ovcharova XXXXXXXXXXXXXXXXX13p1bp2pusbkizbnpfcl | US Bank Checking MN | -3,500.00 |
| | 04/24/2025 | Bill | | Yes | | Accounts Payable | 10.00 |
| | 05/12/2025 | Expense | | Yes | Digital Ach Payment XX/XX SXccbXa9d0d7d3croger Washbourne | US Bank Checking MN | -3,300.00 |
| Total for Roger Washbourne | | | | | | | -\$29,190.00 |

EXHIBIT B

- APPL, VACUUM, Olympus, 03-500h, 24331926 (\$1200.00)
- APPL, VACUUM, Other, Pf85dx, 10090 (\$1100.00)
- APPL, VACUUM, Other, Flood king, 15000108 (\$400.00)
- APPL, VACUUM, Other, 36306, 12717 (\$1300.00)
- PTOOL, SPRAYE, Other, Nova390, None (\$360.00)
- APPL, VACUUM, Other, 2000, None (\$450.00)
- PTOOL, SPRAYE, Other, Mz360, 4000psi (\$850.00)
- PTOOL, COMPRE, Craftsman, 921165720, U3a165c (\$225.00)
- PTOOL, COMPRE, Other, Pm2000i, 3006984811 (\$165.00)
- PTOOL, COMPRE, Other, Lgr, F2368168 (\$400.00)
- PTOOL, COMPRE, Other, Lgr, D2452539 (\$400.00)
- PTOOL, COMPRE, Other, Lgr, D2455785 (\$400.00)
- PTOOL, COMPRE, Other, D2455783, D2455783 (\$400.00)
- PTOOL, COMPRE, Other, Lgr, D2452540 (\$400.00)
- PTOOL, COMPRE, Other, Lgr, D2452541 (\$400.00)
- APPL, VACUUM, Other, Ez spot, S012512 (\$200.00)
- APPL, FAN, Other, 510b, 24070084 (\$170.00)
- APPL, FAN, Other, 510b, 24070166 (\$170.00)
- APPL, FAN, Other, 510b, 23120035 (\$170.00)
- APPL, FAN, Other, 510b, 23120002 (\$170.00)
- APPL, FAN, Other, 510b, 23120008 (\$170.00)
- APPL, FAN, Other, 510b, 24070283 (\$170.00)

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LOCAL FORM 1007-1 REVISED 06/16

best of my knowledge.

United States Bankruptcy Court District of Minnesota

| In re | ADVANCE COMPANIES INC | | | | Case No. | |
|---------|--|----------|-----|-------------------------------------|-------------|------------------------------|
| | De | ebtor(s) | | (| Chapter | |
| | DISCLOSURE OF COMPENSATIO | N OF | Ŧ A | ATTORNEY | FOR D | EBTOR |
| paid to | Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 20 (s) and that compensation paid to me within one year be me, for services rendered or to be rendered on behalf outcompted as as follows: | fore th | he | filing of the per | tition in l | bankruptcy, or agreed to be |
| Prior | gal Services, I have agreed to accept to the filing of this statement I have received ce Due | \$ | | HOURLY 15,000.00 TO BE DETERM | /INED | |
| | he source of the compensation paid to me was: Debtor Other (spec | ify) | | | | |
| _ | he source of the compensation to be paid to me is: Debtor Other (spec | ify) | | | | |
| | I have not agreed to share the above-disclosed competetes of my law firm. | nsatio | n ' | with any other | person u | nless they are members and |
| associa | I have agreed to share the above-disclosed compensations of my law firm. A copy of the agreement, together mpensation, is attached. | | | | | |
| | n return for the above-disclosed fee, together with such by 11 U.S.C. §528(a)(1), I have agreed to render legal | | | • | - | |
| | Analysis of the debtor's financial situation, and rendetition in bankruptcy; | ering | ad | vice to the deb | otor in de | etermining whether to file a |
| b | . Preparation and filing of any petition, schedules, state | ments | of | affairs and plan | n which | may be required; |
| | Representation of the debtor at the meeting of credinereof; | tors aı | nd | confirmation l | nearing, | and any adjourned hearings |
| d | Representation of the debtor in contested bankruptcy | natters | s; | and | | |
| e. | Other services reasonably necessary to represent the d | ebtor(| s). | | | |

6. Pursuant to Local Rules 1007-1 and 1007-3-1, I have advised the debtor of the requirements in the Statement of Financial Affairs to disclose all payments made, or property transferred, by or on behalf of the debtor to any person, including attorneys, for consultation concerning debt consolidation or reorganization, relief under bankruptcy law, or preparation of a petition in bankruptcy. I have reviewed the debtor's disclosures and they are accurate and complete to the

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LOCAL FORM 1007-1 REVISED 06/16

I certify that the foregoing, together with the written contract required by 11 U.S.C. §528(a)(1), is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy case.

Dated: May 12, 2025
Signature of Attorney
/s/ JOHN D. LAMEY III
JOHN D. LAMEY III 0312009

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United States Bankruptcy Court District of Minnesota

| | | Case No. | |
|----------------|--|----------------------------|--|
| Γ | Debtor(s) | Chapter | 11 |
| | | | or filing in this Chapter 11 Case |
| Security Class | Number of Securities | s K | Kind of Interest |
| | | | |
| F PERJURY ON | BEHALF OF COR | PORATIO | ON OR PARTNERSHIP |
| | • | | . 1 3 . |
| Signat | | | E |
| | OF EQUITY SHelders which is prepared Security Class F PERJURY ON a named as the deleter and that it | Signature //s/ ROGER M. WA | Debtor(s) Chapter OF EQUITY SECURITY HOLDERS olders which is prepared in accordance with rule 1007(a)(3) for |

 $Penalty\ for\ making\ a\ false\ statement\ of\ concealing\ property: Fine\ of\ up\ to\ \$500,000\ or\ imprisonment\ for\ up\ to\ 5\ years\ or\ both.$ $18\ U.S.C.\ \S\$\ 152\ and\ 3571.$

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United States Bankruptcy Court District of Minnesota

| In re | ADVANCE COMPANIES INC | | Case No. | | | | | | | | |
|---------|---------------------------------|--|--------------------|------------------------------|--|--|--|--|--|--|--|
| | | Debtor(s) | Chapter | 11 | | | | | | | |
| | VERIFICATION OF CREDITOR MATRIX | | | | | | | | | | |
| | _ | named as the debtor in this case, hereby verify th | at the attached li | ist of creditors is true and | | | | | | | |
| correct | to the best of my knowledge. | | | | | | | | | | |
| | | | | | | | | | | | |
| Date: | May 18, 2025 | /s/ ROGER M. WASHBOURNE ROGER M. WASHBOURNE/PR | ESIDENT | | | | | | | | |
| | | Signer/Title | | | | | | | | | |

5G PRO CONSTRUCTION AND REMODELING LLC 6861 OAKLEY ST NE FRIDLEY MN 55432

ABC SUPPLY CO 15631 COLLECTON CENTER CHICAGO IL 60693-0156

ADAM KLEMMENSEN 2622 STINSON BLVD MINNEAPOLIS MN 55418

AFCO PO BOX 360572 PITTSBURGH PA 15250-6572

AKER DOORS, INC 17124 ULYSSES ST NE ANDOVER MN 55304

ALACRITY SOLUTIONS 360 E. 10TH AVE STE 400 ALBERTVILLE MN 55301

ALI HASSAN 6599 CHANNEL RD NE FRIDLEY MN 55432-4628

ALLY BANK
PO BOX 380902
BLOOMINGTON MN 55438

APEX MECHANICAL 1507 SE EATON BLVD BATTLE GROUND WA 98604 B & D PLUMBING HEATING & AIR 4145 MACKENZIE COURT N. E. SAINT MICHAEL MN 55376

B & M HAZELWOOD MASONRY, INC 2175 LAKE GEORGE PARKWAY OAK GROVE MN 55011

BEACON 3112 TRUCK CENTER DR DULUTH MN 55806

BIFFS INC 6430 COUNTY RD 101 E SHAKOPEE MN 55379

BORIS YANKOVICH ESQ 2916 SHELL RD BROOKLYN NY 11224

BRENTS BIFFIES INC 4771 CARIBOU LAKE RD SAGINAW MN 55779

CABINETRY CONCEPTS
14410 AZURITE STREET NW
ANOKA MN 55303

CANFIELD CAPITAL LLC ATTN CHIEF MANAGER 30 N GOULD ST STE R SHERIDAN WY 82801

CAPITAL ONE TRADE CREDIT PO BOX 60506 CITY OF INDUSTRY CA 91716-0506

CASSANDRA ROBINSON 1942 RIPLEY AVE MAPLEWOOD MN 55109

CBIZ ADVISORS, LLC 12993 COLLECTIONS CENTER DR CHICAGO IL 60693

CENTERPOINT ENERGY PO BOX 1144 MINNEAPOLIS MN 55440

CENTRA SODABLASTING PO BOX 489 NORTHFIELD MN 55057

CLOUD CONTENTS, INC 14160 BASALT ST NW ANOKA MN 55303

COORDINATED BUSINESS SYSTEMS LTD 851 W 128TH ST BURNSVILLE MN 55337

CRAIG BETTMAN 8393 MARSH CREEK RD WOODBURY MN 55123

CT CORPORATION SYSTEM INC 330 N BRAND BLVD STE 700 ATTN SPRS GLENDALE CA 91203

CULLIGAN BOTTLED WATER DEPT. 18511 PO BOX 77043 MINNEAPOLIS MN 55480 ENCOMPASS, INC 5435 FELTL RD HOPKINS MN 55343

ERICKSON ASPHALT & CONCRETE PO BOX 176 PRINCETON MN 55371

FIFTH THIRD BANK PO BOX 630412 CINCINNATI OH 45263-0412

FINANCIAL PACIFIC LEASING, INC. PO BOX 4568
AUBURN WA 98001

FYM CAPITAL LLC ATTN CHIEF MANAGER 433 PLAZA REAL STE 275 BOCA RATON FL 33432

GARAGE FORCE 18525 HWY 212 NORWOOD YOUNG AMERICA MN 55368

GLACIER HOMES LLC 3925 LOVELL RD LEXINGTON MN 55014

GM FINANCIAL PO BOX 181145 ARLINGTON TX 76096

GO MINI MSP 8271 WEST 35W SERVICE DR MINNEAPOLIS MN 55449 GOLDEN VALLEY SUPPLY COMPANY 1000 ZANE AVE N MINNEAPOLIS MN 55422

GREAT AMERICA BIG PRINTER PO BOX 660831 DALLAS TX 75266

HAMERNICK'S FLOORING SOLUTIONS 9449 SCIENCE CENTER DRIVE STE 200 SAINT PAUL MN 55117

HANK'S SPECIALTIES PO BOX 120150 SAINT PAUL MN 55112

HEALTHPARTNERS PO BOX 772648 DETROIT MI 48277

HENRY SPENCER 14961 MADISON ST NE HAM LAKE MN 55304

HIRSHFIELD'S 725 2ND AVE N MINNEAPOLIS MN 55405

HOME DEPOT 5650 MAIN STREET NE MINNEAPOLIS MN 55432

HOME OPTIONS & UPGRADES, INC 16428 84TH AVE N OSSEO MN 55311 IMPACT INTERIORS, LLC 305 S 24TH STREET KANSAS CITY KS 66106

IRS
PO BOX 7346
PHILADELPHIA PA 19101-7346

JACOB WINTER 33664 FOREST BLVD STACY MN 55079

JGC PAINT WORK LLC ATTN JORGE GARCIA 1235 BUSH AVE SAINT PAUL MN 55106

JONATHAN WINDOW DESIGNS 565-127TH LANE NW MINNEAPOLIS MN 55448

KAMARI LITTLE
7320 UNITY LN N
MINNEAPOLIS MN 55443-5203

KASEY K JOHNSON 112 150TH ST W APPLY VALLEY MN 55124-8951

KAYLEE KOSMIDES 7527 WASHBURN AVE S MINNEAPOLIS MN 55423-3538

LENDSPARK 2554 GATEWAY RD CARLSBAD CA 92009 LENDSPARK EQUIPMENT 2554 GATEWAY RD CARLSBAD CA 92009

LIBERTY FUNDING GROUP LLC ATTN CHIEF MANAGER 1401 CAMINO DEL MAR STE 202 DEL MAR CA 92014

LIQUIDITY ACCESS LLC 25 MELVILLE PARK RD STE 60 MELVILLE NY 11747-3172

LLOYD'S CONSTRUCTION SERVICES, INC 6528 CO. RD 101 E SHAKOPEE MN 55379

LNM CONSTRUCTION LLC 3510 DARROW AVE SE BUFFALO MN 55313

LUKEN GOOD FLOORING LLC 23514 HOPI ST NW ST SAINT FRANCIS MN 55070

MALANIE WANG 4908 103RD AVE MINNEAPOLIS MN 55443

MCA RESOLVE LLC 220 CONGRESS PARK STE 215 DELRAY BEACH FL 33445

MICHAEL LARSON 9705 40TH ST PRINCETON MN 55371-6129 MINNESOTA CONSTRUCTION LAW SERVICES ATTN KIMBERLY PRICE ESQ 3030 CENTRE POINTE DR STE 100 ROSEVILLE MN 55113

MINNESOTA DEPT OF REV COLLECTION DIVISION PO BOX 64564 SAINT PAUL MN 55164-0564

MINUTEMEN PRESS 525 MAIN STREET STE 300 SAINT PAUL MN 55112

MN DEPT OF EMPLOY AND ECON DEV BANKRUPTCY DIVISION 332 MINNESOTA ST STE E200 SAINT PAUL MN 55101

MS INTERNATIONAL INC 10205 10TH AVE N SUITE B MINNEAPOLIS MN 55441

NATALIE LOR 1473 WESTERN AVE N SAINT PAUL MN 55117

NATURE'S STONE & CABINET LLC 680 E TRAVELERS TRAIL BURNSVILLE MN 55337

NEXT GEAR SOLUTIONS PO BOX 200702 DALLAS TX 75320

NOEL DONAHUE 5540 PINE HILL RD DULUTH MN 55810-2148 NORBERTO SANTAMARIA 1200 CIRCLE TERRACE BLVD NE #1202 MINNEAPOLIS MN 55421-3144

NYANGWESO EPPERSON 17052 81ST AVE N MAPLE GROVE MN 55311-1753

OVERCOTT EXTERIORS 19717 JACKIE LANE ROGERS ROGERS MN 55374

PATRICA VAUK 3209 47TH AVE S MINNEAPOLIS MN 55406-2334

PLUSWOOD DISTRIBUTERS LLC PO BOX 5 MONTEVIDEO MN 56265

PREMIER IT LLC 7384 KIRKWOOD CT #100 OSSEO MN 55369

PRINT CENTRAL
9260 BALTIMORE ST NE
MINNEAPOLIS MN 55449

QUICKBOOK PAYMENTS 2700 COAST AVE MOUNTAIN VIEW CA 94043

RAINSE CHETANA 5325 RIVER BLUFF CURV MINNEAPOLIS MN 55437-3616 RING CENTRAL 20 DAVIS DRIVE BELMONT CA 94002

ROGER WASHBOURNE 6725 NEW YORK AVE S APT 653 EDINA MN 55435-3241

SARAH HEGLAND 1348 SCHLETTI ST SAINT PAUL MN 55117

SCHERER BROTHERS LUMBER COMPANY PO BOX 1450 MINNEAPOLIS MN 55485

SEDGWICK CLAIMS MANAGEMENT SERVICES PO BOX 639153 CINCINNATI OH 45263

SHARONAH JACOBUS 908 CONNOR AVE E MAPLEWOOD MN 55109-1957

SHERWIN WILLIAMS
4110 CENTRAL AVE NE
MINNEAPOLIS MN 55421

SHULMAN BUSKE PLLC ATTN DAVID SHULMAN 126 NORTH THIRD ST STE 402 MINNEAPOLIS MN 55401

SIWEK LUMBER & MILLWORK 2536 MARSHALL ST NE MINNEAPOLIS MN 55418 SOUTH SIDE ELECTRIC, INC 9201 EAST FWY SUITE X MINNEAPOLIS MN 55420

STEVEN JOHN 1014 THIRD AVE S STILLWATER MN 55082

T-MOBLIE PO BOX 742596 CINCINNATI OH 45274

TECH FINANCIAL SERVICES INC 840 N. THIRD ST. SUITE 500 MILWAUKEE WI 53203

TOTAL OUTDOOR SOLUTIONS, LLC 40705 FINLEY RD NORTH BRANCH MN 55056

TOTALLY SITCHIN PLUS 7593 HWY 65 NE MINNEAPOLIS MN 55432

TRUE BLUE CONSTRUCTION SERVICES LLC 7103 HWY 65 NE MINNEAPOLIS MN 55432

US ATTORNEY
600 US COURTHOUSE
300 S FOURTH ST
MINNEAPOLIS MN 55415

UZ INSULATION SERVICES 3021 162ND LANE NW ANDOVER MN 55304 VARA FLOORING LLC 14291 OAKHILL RD N SCANDIA MN 55073

VEHITECH FLEET SERVICE 700 UNIVERSITY AVE MINNEAPOLIS MN 55432

VERIZON WIRE PO BOX 489 NEWARK NJ 07101

WEX BANK
PO BOX 6293
CAROL STREAM IL 60197-6293

XACTWARE SOLUTIONS, INC PO BOX 30196
NEW YORK NY 10087

XCEL ENERGY
PO BOX 8
EAU CLAIRE WI 54702

Z BIO SCIENCE 8401 LANCASTER AVE BETHEL PA 19507

Z BIOSCIENCE INC 800 S OHIO ST TUSCOLA IL 61953